

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. 1 Investigating Agency FBI

City _____ Related Case Information:

County Suffolk, Middlesex, etc. Superseding Ind./ Inf. Indictment Case No. 09-10017-GAO
 Same Defendant XX New Defendant _____
 Magistrate Judge Case Number 09-0119-LTS
 Search Warrant Case Number 09-0120, 1, 2, 3 &-0124-LTS
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name TAREK MEHANNA Juvenile ☐ Yes ☒ No

Alias Name _____

Address Sudbury, Massachusetts

Birth date (Year only): 1982 SSN (last 4 #): 5281 Sex M Race: _____ Nationality: USA

Defense Counsel if known: Jay W. Carney, Jr. Address: 20 Park Plaza, Suite 1405
Boston, MA 02116

Bar Number: _____

U.S. Attorney Information:

AUSA Jeffrey Auerhahn & Alope Chakravarty Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: October 21, 2009

☒ Already in Federal Custody as Pre-trial Detainee in DMA

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 7

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 6/17/10 Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant TAREK MEHANNA

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Court</u>
Set 1	<u>18 U.S.C. §2339B</u>	<u>Consp. to Provide Material Support to Designated Terrorist Org.</u>	<u>1</u>
Set 2	<u>18 U.S.C. §2339A</u>	<u>Conspiracy to Provide Material Support to Terrorists</u>	<u>2</u>
Set 3	<u>18 U.S.C. §2339A</u>	<u>Providing Material Support to Terrorists & Attempt</u>	<u>3</u>
Set 4	<u>18 U.S.C. §956</u>	<u>Conspiracy to Kill in a Foreign Country</u>	<u>4</u>
Set 5	<u>18 U.S.C. §371</u>	<u>Conspiracy</u>	<u>5</u>
Set 6	<u>18 U.S.C. §1001(a)(2)</u>	<u>False Statements</u>	<u>6, 7</u>
Set 7	<u>18USC981(a)(1)(C) & (G) & 28USC2461(c)</u>	<u>Forfeiture</u>	
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. I Investigating Agency F.B.I.

City _____ Related Case Information:

County Suffolk, Middlesex, etc. Superseding Ind./ Inf. Indictment Case No. 09-10017-GAO
Same Defendant XX New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 09-0120, 1, 2, 3 &-0124-LTS
R 20/R 40 from District of _____

Defendant Information:

Defendant Name AHMAD ABOUSAMRA Juvenile ☐ Yes ☒ No

Alias Name _____

Address Syria

Birth date (Year only): 1981 SSN (last 4 #): _____ Sex M Race: _____ Nationality: USA

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Jeffrey Auerhahn & Alope S. Chakravarty Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☐ Yes ☒ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☒ No

Matter to be SEALED: ☐ Yes ☒ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 9

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 6/17/10 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant AHMAD ABOUSAMRA

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count</u>
Set 1	<u>18 U.S.C. §2339B</u>	<u>Consp. To Provide Material Support to Designated Terrorist Org.</u>	<u>1</u>
Set 2	<u>18 U.S.C. §2339A</u>	<u>Conspiracy to Provide Material Support to Terrorists</u>	<u>2</u>
Set 3	<u>18 U.S.C. §2339A</u>	<u>Providing Material Support to Terrorists & Attempt</u>	<u>3</u>
Set 4	<u>18 U.S.C. §956</u>	<u>Conspiracy to Kill in a Foreign Country</u>	<u>4</u>
Set 5	<u>18 U.S.C. §371</u>	<u>Conspiracy</u>	<u>5</u>
Set 6	<u>18 U.S.C. §1001(a)(2)</u>	<u>False Statements</u>	<u>8, 9 & 11</u>
Set 7	<u>18 U.S.C. §1001(a)(3)</u>	<u>False Statements</u>	<u>10</u>
Set 8	<u>18 USC 981(a)(1)(C) & (G) & 28 USC 2461(c)</u>	<u>Forfeiture</u>	
Set 9			
Set			
Set			
Set			
Set			
Set			
Set			

ADDITIONAL INFORMATION: